

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214515051				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: Pentegra Services, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p> </div> <div style="width: 35%;"> <p>DUE DATE: 3/31/2014</p> <p>SCC ID NO: F1819681</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	1,000
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COMMON	1,000					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 108 CORPORATE PARK DRIVE</p> <p style="margin-left: 40px;">CITY/ST/ZIP: WHITE PLAINS, NY 10604</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: John E. Pinto TITLE: PRESIDENT ADDRESS: 108 CORPORATE PARK DRIVE CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: John E. Pinto TITLE: PRESIDENT ADDRESS: 108 CORPORATE PARK DRIVE CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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NAME:	STEPHEN P. POLLAK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	108 CORPORATE PARK DRIVE,		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604		
NAME:	MICHAEL D. RANDAZZO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	108 CORPORATE PARK DRIVE,		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604		
NAME:	RICH RAUSSER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	108 CORPORATE PARK DRIVE,		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604		
NAME:	JOHN J. SCHAFER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	108 CORPORATE PARK DRIVE,		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604		
NAME:	SCOTT STONE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SENIOR VP		
ADDRESS:	108 CORPORATE PARK DRIVE		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604		
NAME:	PETE SWISHER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SENIOR VP		
ADDRESS:	108 CORPORATE PARK DRIVE		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604		
NAME:	MICHAEL J. WOOD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	108 CORPORATE PARK DRIVE,		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604		
NAME:	COLLEEN ZANICCHI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	108 CORPORATE PARK DRIVE,		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604		
NAME:	CHARLES SORRENTINO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	108 CORPORATE PARK DRIVE		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604		
NAME:	DAVID H. HEHMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	459 Darlas Drive		
CITY/ST/ZIP/CO:	Cold Springs, KY 41076		
NAME:	ANDREW J. JETTER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	C/O FHLB OF TOPEKA		
CITY/ST/ZIP/CO:	ONE SW SECURITY BENEFIT PL., STE. 100 TOPEKA, KS 66606		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN K. KEACH, JR. DIRECTOR C/O INDIANA BANK & TRUST COMPANY 2730 Washington Street COLUMBUS, IN 47201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEVIN J. LYNCH DIRECTOR C/O ORITANI BANK 370 PASCACK ROAD TOWNSHIP OF WASHINGTON, NJ 07676	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SANDRA L. MCGOLDRICK DIRECTOR C/O WINTER HILL BANK 342 BROADWAY SOMERVILLE, MA 02145	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TONY D. WHITAKER DIRECTOR C/O FIRST FS&LA OF HAZARD 479 MAIN STREET HAZARD, KY 41701	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Joseph R Ficalora DIRECTOR c/o New York Community Bancorp, Inc. 615 Merrick Avenue Westbury, NY 11590	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ STEPHEN P. POLLAK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEPHEN P. POLLAK, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/21/2014 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			